TOWN OF MILLIKEN
TOWN BOARD
WEDNESDAY, AUGUST 9, 2006
REGULAR MEETING
7:00 P.M.
MILLIKEN COMMUNITY COMPLEX
1101 BROAD STREET

Regular Meeting

1. Call to Order
2. Pledge of Allegiance
3. Additions to the Agenda
4. Audiences with Individuals
   This portion of the agenda is provided to allow members of the audience to provide comments to the Town Board on items that are not being considered on the current agenda. If your comments or concerns require an action, the item(s) will need to be placed on a later agenda. Please limit the time of your comments to three (3) minutes – Mayor Linda Measner
5. Reports from Board Members Regarding Attendance at Other Meetings

Consent Agenda

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member or citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Action Agenda.

A. Approval of Final List of Bills for August 9, 2006 – Diana Vasquez - Attachment A.
B. Approval of Minutes for July 26, 2006 – Kari Redman-Gutierrez – Attachment B
C. Milliken Housing Authority Enterprise Fund #62 – Diana Vasquez

Action Agenda

D. Gray O 26-3, 26-5, 26-19 Wells Use by Special Review – Resolutions 06-17, 18, & 19 – Continued from July 26, 2006 Danna Ortiz – Attachment D (1 Copy of the Cited cases available for review).
Draft Resolution attached

E. Resolution 06-19, Stroh O 2-17 Well Use by Special Review – Danna Ortiz – Attachment E (1 Copy of the Cited cases available for review).
    Draft Resolution attached
F. Executive Session—Legal Advice and Negotiations, Metro District - Bruce Fickel
G. Metro Districts Procedures, Questions and Answers – Bruce Fickel
H. Agreement to Amend/Extend Contract with Broker for the Wulf Property Contract –Bruce Fickel –Attachment H.
I. City of Greeley System Development Charge – Larry Ketchum – Attachment I.
J. Rename Green Street to Lilac Street – Larry Ketchum – Attachment J.